

Marshfield and Plainfield Energy and Climate Change committee
Monthly meeting minutes, November 6th, 2017
Upstairs library area

Committee members in attendance: Nick Seifert, Anne Miller, Dan Chodorkoff, Ed Hutchinson, Michael Cerulli Billingsley, Bob Atchison, Rich Phillips, Joel Trupin,

Draft agenda for Nov

- Select a facilitator
- Public comment
- Announcements
- Agenda modification
- Approval of previous minutes
- Business
 - Act 174 discussion (if needed)
 - Discuss Energy Committee presenting to the Select Board information from Michael Cerulli Billingsley and the hazard mitigation information related to the dam/reservoir.
 - Button up follow-up.
 - Plainfield updates
- Draft agenda for next meeting
- No quorum, but will proceed with meeting without making any votes.
- Select a facilitator
 - Dan volunteered.
- Public comments
 - None.
- Announcements
 - Bob commented that “Indivisible Calais” is meeting tomorrow night at Maple Valley. The purpose of the group is how to be proactive and take action in spite of the political climate in Washington.
 - Anne reminded us that VECAN is coming up. Anyone interested needs to get registered.
- Business
 - Act 174
 - No update. Nick to reach out to CVRPC for an update on classes or other things related to Act 174.
 - Marshfield dam update - 20 minutes
 - Michael discussed the meeting and presentation related to the Marshfield dam, GMP, Marshfield Select Board, Plainfield Select Board, Plainfield Hazard Mitigation Committee, etc.
 - Michael discussed the level of attendance, and particular individuals in attendance.
 - The reservoir will not be allowed to be used for water level control during the winter due to habitat and conservation concerns.
 - Michael shared a list of safety concerns and topics which he takes issue with based on statements made by GMP regarding the condition of the dam.
 - Michael extensively presented and discussed this list of concerns.
 - Dan asked what actions could be taken to further the discussion.
 - Nick suggested that we wait for more information from Michael Billingsley, and then consider future actions. Need to review this during the December meeting.
 - Button-up follow-up - 20
 - Rich Phillips presented two “packages” for button-up projects that could be done. These would be ways to proceed and get engagement on weatherization, and actions that the committee can work on.
 - Package 1 involves a button-up workshop with testimonials, HEV sign ups, prizes, etc. Also lawn signs for completed weatherizations. Also some number of weatherization house tours (houses with completed weatherization). Also one home visit during an HEV happening.
 - Package 2 would involve a climate change/weatherization workshop. A sort of summit, but to get people other than the choir involved. Also lawn signs for completed weatherizations. Also some number of home visits.
 - Rich discussed some of the strategy around getting people to any event, including: refreshments, child care, a convenient meeting time, saturating FPF/Facebook/Newspaper/etc., calling people, etc.
 - Rich wants input on which of these packages to do.
 - Anne suggested that the group DOVE may have some overlap with the interest in climate change.
 - Rich agreed with Anne’s point, but also the Conservation Commission, Stranahan, and others.
 - Plainfield updates - 5-10
 - Bob providing updates on what he and Plainfield are up to. He has been attending a local 350.org group. They are working on draft resolutions for town meeting. Resolutions are related to reduction and elimination of the use of fossil fuels. Look to get a petition signed to get this on the agenda for town meeting in March.
 - Plainfield street lights: GMP denied that replacement of the streetlight was their job, Plainfield will be paying for this.
- Draft agenda for December meeting
 - Select a facilitator
 - Public comment
 - Announcements
 - Agenda modification

- Approval of previous minutes
- Business
 - Act 174 discussion (if needed)
 - Discussion about the Marshfield Dam (if needed)
 - Button up
 - VECAN follow up
 - Plainfield updates
- Draft agenda for next meeting